

NOTICE OF REGULAR MEETING
OF THE
BENTON COUNTY QUORUM COURT

WHEN: January 24, 2013
TIME: 6:00 P.M.
PLACE: Benton County Administration Building
QC Meeting Room – Third Floor
215 East Central, Suite 324
Bentonville, AR 72712

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. Prayer
5. Changes to the Agenda
6. Disposition of the Minutes of the December 20, 2012 Quorum Court Meeting and January 2, 2013 Organizational Meeting
7. Elected Officials' Reports
8. County Judge's Report
9. Committee Reports
10. Public Comments
11. Old Business
12. New Business
 - (A) Proposed Resolution Authorizing the Application for a Grant and Participation in FY2013 Drug Court Enhancement Grant Program Available Through the U.S. Department of Justice; Sponsor: JP Joel Jones
 - (B) Proposed Resolution Authorizing the County Judge to Enter Into an Interlocal Cooperation Agreement for Hazardous Material Incident Response Services In Benton County; Sponsor: JP Tom Allen
 - (C) Proposed Resolution Declaring a Vacancy in the Office of Justice of the Peace, District 2 for Benton County; Sponsor: JP Tom Allen

- (D) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-67 (**2013** Benton County Budget) To Create a Line Item to be Named “Reimburse Hazmat” and Numbered No. 8641 in Department 66, Fund 010, Public Safety Services, to Amend *Schedule 1-Revenues by Fund* to Increase Revenues and to Appropriate Additional Monies and Authorize Additional Expenditures Therein; Sponsor: JP Joel Jones
 - (E) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-67 (**2013** Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 30, Emergency Services, Fund 241; Sponsor: JP Michelle Blaty
 - (F) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-67 (**2013** Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 49, Information Systems, Fund 010; Sponsor: JP Jay Harrison
 - (G) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-67 (**2013** Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 62, Circuit Court, Div IV, Alternative Dispute Resolution Grant, Fund 476; Sponsor: JP Steve Curry
 - (H) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-67 (**2013** Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 48, Circuit Court, Div II, Fund 010; Sponsor: JP Jay Harrison
 - (I) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-67 (**2013** Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 05, Sheriff, Fund 010; Sponsor: JP Joel Jones
 - (J) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2012-67 (2013 Benton County Budget) Appropriating Additional Monies In Department 67, County Jail, Fund 010; Sponsor: Barry Moehring
 - (K) Proposed Ordinance to Amend Section 2-106 of the *Code of Ordinances of Benton County, Arkansas* to Rename the Committee of Thirteen the “Committee Of the Whole”; Sponsor JP Tom Allen
- 13. Other Business
 - 14. Announcements
 - 15. Adjournment

Respectfully submitted

Tena O’Brien
County Clerk